

MTC Audit Committee

2014-11-12 09:00:00.0

Lawrence D. Dahms Auditorium 101 Eighth Street, Joseph P. Bort MetroCenter, Oakland, CA

The Audit Committee reviews the results of MTC's fiscal year end audit with the outside auditor annually. It also reviews the results of the standalone audits for BATA and BAIFA, the A-133 Single Audit, audit recommendations, and the MTC internal control report.

This agenda was updated 2014-11-06 09:47:25.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Beba Jimenez at 510-817-5876

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Members

Amy Rein Wor
Bill Dodd Jake
Mackenzie
Adrienne Tissie

Staff Liaison

Brian Mayhew

1. Roll Call

2. Pledge of Allegiance

Compensation Announcement

3.

Presented by: Committee Secretary

MTC Report to Audit Committee FY 2013-14*

PricewaterhouseCoopers LLP (PWC) staff will present a report of the status of the FY 2103-14 audit and related matters to the Committee.

4. **Presented by:** Joan Murphy

Action: Committee Approval

- [4 MTC Report to Audit Cmte FY2013 14.pdf](#)

MTC Internal Control Report FY 2013-14*

PWC Staff will present the report on MTC's Internal Controls to the Committee.

5. **Presented by:** Joan Murphy

Action: Committee Approval

- [5 Internal Control Reprot FY2013 14.pdf](#)

MTC and MTC SAFE Reports on Federal Awards in accordance with OMB Circular A-133 FY 2013

PWC staff will present the Single Audit Report covering MTC and MTC SAFE's federal award programs.

6. Presented by: Joan Murphy

Action: Committee Approval

- [6 Reports on Fed Awards OMB Circular A 133.pdf](#)

MTC Comprehensive Annual Financial Report FY 2013-14*

Staff will present MTC's audit report.

7. Presented by: Eva Sun

Action: Committee Approval

- [7 MTC Comprehensive Annual Financial Report.pdf](#)

Bay Area Infrastructure Financing Authority Financial Statements FY 2013-14*

Staff will present the standalone audit for BAIFA.

8. Presented by: Eva Sun

Action: Committee Approval

- [8 BAIFA Financial Statements FY2013 14.pdf](#)

Bay Area Headquarters Authority Financial Statements FY 2013-14*

Staff will present the standalone audit for BAHA.

9. Presented by: Eva Sun

Action: Committee Approval

- [9 BAHA Financial Statements FY2013 14.pdf](#)

**Contract Amendment - Comprehensive Financial and Compliance Audit Services for FY 2014-15:
PWC***

- 10.** *Staff will request that the Committee refer to the Administration Committee for approval an amendment to MTC's contract with PWC to fund FY 2014-15 audit services.*

Presented by: Brian Mayhew

Action: Administration Committee Approval

- [10_PWC.pdf](#)

Public Comment/Information/Next Meeting/Adjournment

11.

Action: Information

Next meeting

TBD

*Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff subject to change by the Committee.

***MTC's chair and vice-chair are ex-officio voting members of all standing committees.

+Non-Voting member.

++Item will be distributed at the meeting.

Quorum:A quorum of this committee shall be a majority of its regular non-ex-officio voting members (3).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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可及性和法令第六章： MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicacion a las personas discapacitadas los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comision. Para solicitar asistencia, por favor llame al numero 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipacion para poderle proveer asistencia.